

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

SATURDAY, NOVEMBER 15, A.D. 1941 10:00 A.M.

PRESENT: Hon. C. K. Quin, Mayor, presiding, and Commissioners Hein, Steffler and Anderson.

ABSENT : Gommissioner C. Ray Davis.

The Clerk read the following call to-wit:

November 15, 1941

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Gentlemen:

Under the authority vested in me as Mayor of the City of San Antonio, I call you hereby in a Special Meeting required for the good of the City of San Antonio to convene at 10:00 A.M., on the 15th day of November, A.D. 1941, to act upon:-

"AN ORDINANCE APPROPRIATING \$35,478.19 OUT OF THE 1941 GENERAL FUND IN PAYMENT OF MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES."

"AN ORDINANCE APPROPRIATING \$126.00 OUT OF THE ADVERTISING FUND IN PAYMENT OF ADVERTISING."

"AN ORDINANCE APPROPRIATING \$35.52 OUT OF THE LA VILLITA FUND IN PAYMENT OF MATERIALS AND SUPPLIES."

"AN ORDINANCE APPROPRIATING \$256.81 OUT OF THE AIRPORT FUND OF 1941 IN PAYMENT OF MATERIALS AND SUPPLIES."

"AN ORDINANCE APPROPRIATING \$2,498.00 OUT OF THE STINSON FIELD FUND IN PAYMENT OF MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES."

"A RESOLUTION DIRECTING THE CITY CLERK TO ADVERTISE FOR BIDS ON PULLING PIPE AND P.UGGING 13 OLD WELLS AT NEW CITY AIRPORT."

Respectfully

C. K. QUIN
M a y o r

Mayor Quin introduced the following ordinance, which was read, passed and approved by the following vote on roll call to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 482

MS-768

AN ORDINANCE (684)

APPROPRIATING \$35,478.19 OUT OF THE 1941 GENERAL FUND IN PAYMENT OF MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$35,478.19, be and the same is appropriated hereby out of the 1941 General Fund in payment of materials, supplies and miscellaneous expenditures, payable as per approved bills on file in the City Auditor's Office for the following Departments:

Public Affairs in General	\$ 3,891.58
Taxation	736.75
Sanitation, Parks & Public Property	11,928.79
Streets & Public Improvements	7,005.05
Fire & Police	11,916.02
	<u>\$ 35,478.19</u>

PASSED AND APPROVED on the 15th day of November, 1941.

C. K. QUIN

M a y o r

Attest:

Jas. Simpson

City Clerk

Mayor Quin introduced the following ordinance, which was read, passed and approved by the following vote on roll call to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 483

AN ORDINANCE (685) 769

APPROPRIATING \$126.00 OUT OF THE ADVERTISING FUND IN PAYMENT OF ADVERTISING.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$126.00, be and the same is appropriated hereby out of the Advertising Fund in payment of advertising payable as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 15 day of November, 1941.

C. K. QUIN

M a y o r

Attest:

Jas. Simpson

City Clerk

Commissioner Hein introduced the following ordinance, which was read, passed and approved by the following vote on roll call to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 484

AN ORDINANCE (686)

APPROPRIATING \$35.52 OUT OF THE LA VILLITA FUND IN PAYMENT OF MATERIALS AND SUPPLIES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$35.52, be and the same is appropriated hereby out of the La Villita Fund in payment of materials and supplies used in connection with the erection of Bolivar Building at La Villita, payable as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 15 day of November, 1941.

C. K. QUIN

M a y o r

Attest:

Jas. Simpson

City Clerk

Mayor Quin introduced the following ordinance, which was read, passed and approved by the following vote on roll call to-wit: Ayes, Quin, Hein, Steffler and Anderson. Naves, Davis, absent.

Appro. No. 485

AN ORDINANCE (687)

APPROPRIATING \$256.81 OUT OF THE AIRPORT FUND OF 1941 IN PAYMENT OF MATERIALS AND SUPPLIES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$256.81, be and the same is appropriated hereby out of the Airport Fund of 1941 in payment of materials and supplies used in connection with erection of new municipal airport, payable as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 15 day of November, 1941.

C. K. QUIN

M a y o r

Attest:

Jas. Simpson

City Clerk

Mayor Quin introduced the following ordinance, which was read, passed and approved by the following vote on roll call to-wit: Ayes, Quin, Hein, Steffler and Anderson.

Appro. No. 486

AN ORDINANCE (688)

MS-772

APPROPRIATING \$2,498.00 OUT OF THE STINSON FIELD FUND IN PAYMENT
OF MATERIALS, SUPPLIES AND MISCELLANEOUS EXPENDITURES.

BE IT ORDAINED by the Commissioners of the City of San Antonio, that, the sum of \$2,498.00, be and the same is appropriated hereby out of the Stinson Field Fund in payment of materials, supplies and miscellaneous expenditures, payable as per approved bills on file in the City Auditor's Office.

PASSED AND APPROVED on the 15 day of November, 1941.

C. K. QUIN

Attest:

M a y o r

Jas. Simpson

City Clerk

Mayor Quin introduced the following resolution which was read, passed and approved by the following vote on roll call to-wit: Ayes, Quin, Hein, Steffler, Anderson and Davis.

A RESOLUTION (689)

DIRECTING THE CITY CLERK TO ADVERTISE FOR BIDS ON PULLING PIPE AND
PLUGGING 13 OLD WELLS AT NEW CITY AIRPORT.

BE IT RESOLVED by the Commissioners of the City of San Antonio:-

1. That the City Clerk be and he is hereby authorized and directed to advertise for bids, in the manner provided by law, on Pulling Pipe and Plugging 13 old water wells at New City Airport, all work to be done in accordance with specifications on file in the office of the City Clerk.

2. Certified check in the amount of \$100.00 must accompany each bid to guarantee the satisfactory performance of all work specified.

3. Said bids will be received by the City Clerk until 10:00 o'clock A.M., on Friday, November 21, 1941, at which time same will be opened in the Council Chamber of the City Hall, in the City of San Antonio, Bexar County, Texas.

4. The City reserves the right to accept or reject any or all bids.

5. PASSED AND APPROVED this 15th day of November, A.D. 1941.

C. K. QUIN

ATTEST:

M a y o r

Jas. Simpson

City Clerk

On motion of Commissioner Steffler, duly seconded and carried, the Meeting adjourned.

APPROVED: *C. K. Quin*

ATTEST: *Jas. Simpson*